

## **AMENDED AGENDA**

### **NOTICE OF SPECIAL MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Special Meeting of the Superior Town Council will be held on Wednesday, January 20, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The Agenda for this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **NEW BUSINESS**

Discussion of employment of a public officer - Town Manager including possible discussions of the following:

- a. Acceptance of Resignation
  - i. Legal advice (if requested by Town Council) with Town Attorney.
- b. Appointment of Interim Town Manager.
- c. Approval of contract with Interim Public Management, LLC for Town Manager Search in an amount not to exceed \$1,500.00 dollars.
- d. Ratification of approved Town Purchase Orders.
- e. Designate Town Council Members and Town Officers to sign Town Checks.

### **5. ADJOURNMENT**

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. § 38-431-03 (A)(1),(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

Posted By: \_\_\_\_\_

Date \_\_\_\_\_ Time: \_\_\_\_\_